



To,

13-08-2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Code No. 530215

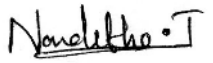
Pursuant to Regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulation 2015, We wish to inform you that the Register of members and Share Transfer Register will remain closed from Thursday, September 22, 2022 to Wednesday, September 28 2022 (Both days inclusive) if approved by the members at the 34th Annual General Meeting of the Company.

The Record date / Cut off date for deciding eligibility of members for remote e - voting for the financial year ended March 31, 2022 is Wednesday September 21, 2022 and E-voting period will commence from 25th September 2022 at 9.00 am onwards till 27th September 2022 at 5.00 p.m

Kindly take the above information on your record.

Yours Faithfully,

For **Kings Infra Ventures Limited**



Nanditha T

Company Secretary & Compliance Officer